

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
TELEPHONE (413) 442-1521 · FAX (413) 442-1523
Massachusetts Relay Service: TTY: 771 or 1-800-439-2370
www.berkshireplanning.org

KYLE HANLON, Chair
SHEILA IRVIN, Vice-Chair
MARIE RAFTERY, Clerk
JOHN DUVAL, Treasurer

THOMAS MATUSZKO, A.I.C.P.
Executive Director

The next meeting of the
Commission Development Committee of the Berkshire Regional Planning Commission
will be held on:

February 7, 2019 at **5:15 pm - REVISED**

at

BRPC Office, 1 Fenn Street, Pittsfield, MA

Agenda

(This meeting is subject to the Open Meeting Law and is being recorded. All new written material provided at the meeting must be made available to become part of the meeting record.)

1. Approval of Minutes from September 27, 2018
2. Welcome New Members – Pedro Pachano, Gt. Barrington and Buck Donovan, Lee
3. Select a Vice-Chair for Committee
4. Nominating Committee Establishment
5. Workshop – Short Term Rental - legislation to tax and regulate
 - March 7, 2019
 - Place
 - Speaker
6. 5th Thursday dinners – FY 2017
 - May 31, 2019 – General By-laws for 5G?
 - August 29, 2019 – Tiny Houses, Zoning Reform?
7. Discuss Annual Dinner 2020.
 - Date
 - Place
 - Topic
8. Bylaw Amendments
 - Committees – CEDS, Brownfields, others – D. Commission Organization
 1. Change wording in section D.8 (Tom's Suggestion)
 2. Add a new paragraph for other Committees (ex: Westfield River Wild and Scenic Advisory Committee) after Section D.8 (Rene's Suggestion)

In case of inclement weather, call the BRPC Inclement Weather Hotline 413-442-152 ex 15 to learn if the meeting has been canceled.

- Commission Ratifications / approval of Executive Committee actions D.9 Standing Committees of the Commission Section D.9.1. 2nd paragraph:
 1. Do nothing
 2. Remove ratification and add report to the Commission the Executive Committee Actions

9. Training Topics for Commission Meetings

Training Topic Ideas:

- Themes determined at the first of the year or topics as they come up
- Housing – updates on 40R etc., Update on CBDG
- Energy
- The Commission receives many studies – What is common, what should be the action items from those studies? Top most important points to share and best practices. How to get Action.
- Community Update from Delegates / Alternates for an update. A community or two per meeting. Good for engagement.
- Ask for topics and a speaker you want.
- A roundtable session.

10. March 21, 2019 Commission Meeting

- Delegate or Alternate - Present Successes/Challenges – Open Discussion
- Survey – what topics and presentations do you want – suggested speakers

11. Other Items

12. Next Meeting

13. Adjournment